

THE WHITELAND FIRE PROTECTION DISTRICT

RESOLUTION NO. 2018-2

A Resolution Adopting the Plan of Reorganization For The Proposed Consolidation Of The Town Of Whiteland With The Whiteland Fire Protection District Pursuant To I.C. 36-1.5-4-19 & 20

WHEREAS, pursuant to the Government Modernization Act found at Ind. Code 36-1.5 *et. seq.*, the legislative bodies of the Town of Whiteland (the "Town") and the Whiteland Fire Protection District (the "District") have each adopted initial reorganization resolutions determining that it would be beneficial to the citizens of the Town and the District to consolidate the District into the Town to more effectively and efficiently provide fire protection services to the Town and the District;

WHEREAS, pursuant to I.C. 36-1.5-4-18, the legislative bodies of the Town and the District have collaborated and prepared an Initial Plan of Reorganization (the "Plan of Reorganization"), which was approved by the Town under Town Council Resolution No. 2018-01 on April 10, 2018, and approved by the District under District Resolution No. 2018-2 on April 12, 2018;

WHEREAS, pursuant to I.C. 36-1.5-4-19 the legislative body of the Town has considered the Plan of Reorganization and this Resolution, has conducting a reading of this Resolution in at least two (2) separate meetings, and has conducted a public hearing on the Plan of Reorganization prior to adoption of this Resolution; and

WHEREAS, pursuant to I.C. 36-1.5-4-20, the District wishes to finally adopt this Resolution and the Plan of Reorganization.

NOW, THEREFORE, BE IT RESOLVED BY THE WHITELAND FIRE PROTECTION DISTRICT, THAT:

1. The Plan of Reorganization, as attached hereto and incorporated herein, (with the word "Initial" removed from the title), is hereby finally adopted in accordance with I.C. 36-1.5-4-19 and 36-1.5-4-20.

2. Pursuant to I.C. 36-1.5-4-23, the President of the Board of Fire Trustees, Whiteland Fire Protection District, is hereby authorized and directed to certify the District's adoption of the Plan of Reorganization to the Clerk of the Town, the Johnson County Auditor, the Johnson County Recorder, and the Johnson County voter registration office no later than June 28, 2018. Pursuant to I.C. 36-1.5-4-24, the Whiteland Clerk-Treasurer is further hereby authorized and directed to file a certified copy of the Plan of Reorganization with the Johnson County Recorder and the Department of Local Government Finance.

3. This Resolution shall be effective from and after its passage.

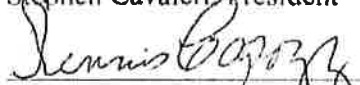
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Adopted by the Whiteland Fire Protection District, this 27th day of June,
2018.

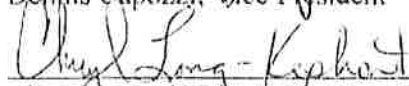
THE WHITELAND FIRE PROTECTION DISTRICT



Stephen Cavaleri, President



Dennis Capozzi, Vice President



Cheryl Long-Kephart, Secretary/Treasurer

ATTEST:



Julia Meece, Secretary